

CAYMAN - BDO COMPLIANCE (BDOC) OVERVIEW

GET COMPLIANT, STAY COMPLIANT

Understanding evolving regulatory requirements is daunting - the BDO Compliance (BDOC) helps our clients identify, prioritize, and develop a plan to mitigate risk.



Discover & Assess

Perform initial and continuous assessments regulatory frameworks to prioritize risks



Prioritize & Recommend

Identify new controls and practices as they emerge from regulatory bodies, then recommend and implement appropriate compliance measures as required



Mitigate, Implement & Monitor

Implement a roadmap to mitigate compliance gaps through processes, data minimization or migration, and implementing required controls

The BDO Compliance is comprised of regulatory, legal, financial, investigative, risk managers, data protection and technical experts that help clients assess, implement, and maintain compliance.

We utilize a combination of technology, analytics along with our global professionals to help companies assess compliance risks against key regulatory requirements to implement required processes and controls to establish and meet their obligations.